

# JACKSON TWP WATER AUTHORITY

(JTWA)

Monthly Meeting

October 22, 2019

7 pm

## **CALL TO ORDER**

WALTER DITCHCREEK, CHAIRMAN OPENED THE MEETING WITH A PRAYER AND THE PLEDGE OF ALLEGIANCE. Others board members in attendance were John Wallet, Secretary; Bill Grubb, Asst. Treasurer / Secretary and Robb Piper, Vice Chairman. Don Hrapchak, Treasurer was absent. Others in attendance were Pat Mulchay, EADS Group; Jim Deter, CPA; Debra Buksa, Secretary and Fred Meier, Foreman. Allie Garver was covering for the Nanty Glo Journal.

## **PUBLIC COMMENTS:**

NONE

## **APPROVAL OF THE MINUTES:**

***ON MOTION BY ROBB, SECOND BY BILL AND APPROVED BY ALL - THE MINUTES OF SEPTEMBER 24, 2019 AS PRINTED.***

## **CPA REPORT:** (Jim Deter)

Jim supplied the 8-month Statement of Income. There was some inquiring regarding the vehicle expense. Jim explained that was from the beginning of the year and the work that was done on old GMC.

***ON MOTION BY JOHN, SECONDED BY BILL AND APPROVED BY ALL TO ACCEPT THE 8-MONTH STATEMENT OF INCOME.***

## **ENGINEER'S REPORT** (Pat Mulchay)

Pat handed-out a brief description of 2 available grants. The applications are due in December. After several minutes of discussion of possible projects and needs, JTWA is in a better position to apply.

***ON MOTION BY ROBB, SECOND BY BILL AND APPROVED BY ALL TO HAVE THE EADS GROUP SUBMIT THE GRANT APPLICATION COSTING \$100.00 IN JTWA'S BEHALF.***

***ON MOTION BY JOHN, SECOND BY ROBB AND APPROVED BY ALL TO SIGN AND EXECUTE THE AGREEMENT AND RESOLUTION DOCUMENTS REQUIRED BY PENNDOT FOR THE 271 BRIDGE PROJECT.***

## **SOLICITOR'S REPORT:** (CJ Webb)

The Solicitor was not represent.

## **FOREMAN'S REPORT:** (Fred Meier)

- Pumping is up around 300 – 330,000 gallons a night at Beulah.
- Pumping is up around 30- 35,000 gallons a night to George Wyse Pump station
- Responded to 17 PA One calls.
- Posted 22 customers for non-payment – shut 1 off for JTWA
- We read meters.

- We fixed a leak @ Adams Ave (main line) @ senior center
- We planted grass on Flagstone where we replaced water line
- We rebuilt check valve at George Wyse pump station.
- We ordered surge valve for George Wyse pump station – the current valve is leaking.

**OFFICE MANAGER'S REPORT:** (Debra Buksa)

**Administrative**

Water collections for the billing period 8/25/19 to 9/25/19 to date \$65,519.24  
Submitted monthly allocation reports.

**Banking:** As of October 22, 2019

*Depreciation:* \$9,470.12

*Revenue:* \$72,468.22

*Customer Deposit:* \$576.75 (\$721.55 outstanding checks)

**Announcements:**

Reminder: December's meeting is early due to holiday – 12/17/19

**PAYMENT OF September's BILLS:**

***ON MOTION BY BILL SECONDED BY ROBB AND APPROVED BY ALL TO PAY SEPTEMBER'S BILLS.***

**CORRESPONDENCE:**

- UPMC Health –insurance renewal 10/1/19
- RAM –recall –drag link October
- CPV Fairview – update on construction 10/8/19
- CJ Webb –email –bankruptcy Luke Smith 10/4/19
- ISO Public Protection Classification 05/5Y 9/23/19

**NEW BUSINESS:**

**OLD BUSINESS:**

**ADJOURNMENT:**

***ON MOTION BY JOHN, SECONDED BY BILL AND APPROVED BY ALL TO ADJOURN AT 7:37 PM.***